

**Arlington Contributory Retirement Board  
Agenda for June 28, 2018  
@4:30 PM  
Senior Center Ground Floor Conference Room**

**Call to order Regular Monthly Meeting**

**Meketa presentation**

**Stone presentation**

**Motion and vote to approve Expense Warrants #10-2018 and Payroll Warrant June 2018 and June 2 2018**

**Motion and vote to approve Minutes for May 2018**

**Motion and vote to approve April 2018 Trial Balances**

**Motion to approve new town member**

<u><b>Name</b></u>	<u><b>Date of Membership</b></u>	<u><b>Percentage</b></u>	<u><b>Position</b></u>
Sarah Berson	06-15-2018	9+2%	AYCC Community Resource Specialist
Ida Cody	06-15-2018	9+2%	Comptroller

**Motion to approve new school member**

<u><b>Name</b></u>	<u><b>Date of Membership</b></u>	<u><b>Percentage</b></u>	<u><b>Position</b></u>
Krystal Osika	07-01-2018	9+2%	Admin. Asst. SPED
Jelani Sims	06-11-2018	9+2%	Building Custodian

**Motion to approve retirement application for Michael Hansen and Caryn Gillis**

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
Michael Hansen	4/28/1956	11 years 7 months	1	School /Teacher Assistant	N	A	6/26/2018
Caryn Gillis	5/02/1955	22 years 7 months	1	School Administrative Assistant	N	A	7/21/2018

**Motion and vote a refund of accumulated deductions for Sarah N Christian**

Motion and vote a refund of accumulated deductions for Ms. Christian in the amount of \$ 3,283.53. Ms. Christian had 1 year 10 months of creditable service working for the School Department as a Teacher Assistant.

**Motion and vote a refund of accumulated deductions for Iury Debs**

Motion and vote a refund of accumulated deductions for Iury Debs in the amount of \$ 3,291.16. Mr. Debs had 7 months of creditable service working for the School Department as a Bus Driver.

**Motion and vote a refund of accumulated deductions for Matthew Jerome**

Motion and vote a refund of accumulated deductions for Mr. Jerome in the amount of \$ 1,085.02. Mr. Jerome had 6 months of creditable service working for the School Department as a Teacher Assistant.

**Motion and vote a refund of accumulated deductions for Zachary Roche**

Motion and vote a rollover of accumulated deductions for Mr. Roche in the amount of \$ 3,566.54. Mr. Roche had 1 year 5 months of creditable service working for the School Department as a Teacher Assistant.

**New Business**

PTG Scanning Project

**Executive Session**

**Adjourn**